

LAKE STEVENS ARTS COMMISSION (LSAC)

Meeting Minutes: March 08, 2017

Visitor Information Center

10020 Lundeen Parkway, Lake Stevens

CALL TO ORDER: 6:37 p.m.

COMMISSIONERS PRESENT: Steven Apodaca, Linda Ehmen, Bridget Scott, Gisella Hinchcliffe

COMMISSIONERS ABENT: Kristen Hunt, Holly Forbis

OTHERS PRESENT: Terry Myer, Chamber of Commerce Visitor's Center
Jim Haugen, Parks and Recreation Coordinator
Councilmember Todd Welch

Excused Absence: Moved and seconded by Commissioner Ehmen, to excuse Commissioners Hunt and Forbis from the March 08, 2017 Commission meeting. On vote the motion carried (4-0-0-2).

Approval of Minutes: Moved by Commissioner Apodaca, seconded by Commissioner Ehmen, to approve the February 22, 2017 minutes. On vote the motion carried (4-0-0-2).

Guest Business:

Art Fair: Terry Myer, Chamber of Commerce Visitor's Center, discussed calling the schools to help with the fair. Commissioner Ehmen volunteered to help with the fair upon her return as she will be out of town March 16-March 30. This will be tabled until the next meeting. The "Discover Lake Stevens" is scheduled for April 29 from 10:00 a.m. - 2 p.m.; contacting Jamie Taylor at Lake Stevens High School was discussed. The possibility of doing a mobile art project as part of the "Chalk it Up" event that could be taken to the Boys and Girls Club in Lake Stevens was discussed. Also discussed was having various exhibits and either a booth or table at the "Discover Lake Stevens" event at Lake Stevens High School and the need for commissioners to rotate duty at the booth in two hour blocks.

Subarea Meeting: Commissioner Hinchcliffe attended the 4th and final meeting of the Downtown Subarea Planning meeting on March 07, 2017, as did Commissioner Ehmen, at which time the use of Lundeen Park for events until construction completed was discussed. There is no planned downtime and the downtown area will remain open to traffic and the public. The LSAC plans to be present for as many public events as possible to gain visibility in the community including marketing where the public frequents most, as well as using the web site for "Discover Lake Stevens"

City of Lake Stevens Community Garden: No new updates from Terry Meyer

Discussion/Action Items: Commissioner Apodaca discussed the Dock Exhibit tentatively scheduled for the holidays and this is tabled for future meetings.

Committee Report: Music on the Lake: An update was presented by Commissioner Apodaca for two events planned on Sunday July 9th and July 23 at Lundeen Park. The first event will be a French Quarter

theme. The second event will be an Empowerment Theme. The tentative budget for music and entertainment is estimated up to \$1,000 per event. The requirements include consideration for security, public sanitation, cleanup, and parking. The discussion of spending \$500 on each of the two tentative "Shakespeare" events is tabled until Commissioner Forbis is present for the discussion.

Committee Report: Art Rotation: Commissioner Hunt said she will be resigning at the end of March. Commissioner Ehmen has temporarily assumed her duties as the head of the Art Rotation. She discussed the installation of new artwork at the library and stated the library is interested in more art work for display for the future. The web site of "Discover Lake Stevens" was discussed as a possible portal to solicit new artists.

Committee Report: Scholarships: Commissioner Hinchcliffe discussed funding as an issue as the money comes from the Arts Foundation and not the City or the LSAC. There was an allotted \$500 for each of the two scholarships for 2016. The amount for the 2017 scholarships is unclear and a report is requested with deadline of April 01, 2017. The plan is to get the report on March 29, 2017 as the applications for the scholarships are due on April 14, 2017.

Committee Report: Time Capsule: This has been removed from agenda of planned events per Commissioner Hinchcliffe.

Committee Report: Summer Movie Series: Jim Haugen, Parks and Recreation Coordinator, stated Bourne Dentistry is out as being sponsors for the 2017 Movie in the Park series. He stated he has contacted the City of Marysville to determine the availability of their movie equipment and will need to decide the dates, tentatively optimal days are Friday and Saturday nights. The cost is approximately \$600 with up to \$1200 depending on the date of release of the film. The plan is to have at least two movies for the summer possibly on August 11 and August 25. Mr. Haugen also proposed having a "Drive In" movie event geared to high school students as an idea presented by a student at Lake Stevens High School. The issues surrounding this event are security, parking, vending, and location. The tentative location would be the Lake Stevens High School parking lot.

Committee Report: New Events/Projects: Commissioner Scott tabled the "Art Across the Generations" project to be held after summer events and planning for this will occur in future meetings.

Adjourn: Moved by Commissioner Apodaca, seconded by Commissioner Hinchcliffe, to adjourn the meeting at 8:05 p.m. On vote the motion carried (5-0-0-1).

Bridget Scott
Arts Commission Secretary

